Authorities Budget Office



Authority Mission Statement and Performance Measurements

Name of Public Authority:

Town of North Hempstead Community Development Agency (the "Authority")

Public Authority's Mission Statement:

The Agency's mission is to develop viable communities throughout the unincorporated areas of the Town of North Hempstead (the "Town"), principally for low and moderate income people.

These viable communities are nobleved by providing the following:

- · Decent Housing
- Sultable Living Bnylrenment
- Expanded Beonomic Opportunities

The Agency is funded primarily with Community Development Block Grant ("CDBG") and HOMB Investment Partnership Program ("HOMB") Ands provided by the United States Department of Housing and Urban Development ("HUD"), Activities under the CDBG and HOMB Program are regulated by HUD through the Nassau County Office of Community Development, To further help with its mission the Agency operates under a Memorandum of Understanding with the Town and Unified New Cassel Community Revitalization Corp., a community based organization.

Date Adopted: March 23, 2011 Reaffirmed January 30, 2013 Resolution 2 2013

Reaffirmed March 12, 2014 Resolution 8, 2014

List of Performance Goals (If additional space is needed, please attach):

Reaffirmed February 3, 2015 Resolution 8, 2015

Programmatically, the Authority shall:

- Acquire 335 Rose Place and 215 Brooklyn Avenue, Westbury, New York
- Award a land disposition agreement for the redevelopment of Site B, located on the south side of Prospect Avenue between State and Bond Streets, Westbury, New York
- Make 4 residential rehabilitation loans to eligible homeowners.

Administratively and managerially, the Authority shall annually review this Mission Statement and identify whether the Authority (I) continues to meet its stated mission, goals

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and values; (ii) can quantify measures of improvement to better meet its stated mission, goals and values; (iii) can become more effective and efficient; and (iv) is meeting the interests of the Authority and the Town.

In furtherance of the foregoing administrative and managerial performance measures, the Authority shall further undertake the following annual measures:

- Assure that the current Board of Directors has acknowledged that they have read and understood the mission of the Authority;
- Conduct an annual review and affirmation of the Authority's membership, board, committee and management structure;
- Conduct an annual review and affirmation of its policies, along with Authority
 appointment of Management of the Authority, and articulation of the respective
 roles, goals and expectations of each.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes.

2. Who has the power to appoint the management of the public authority?

The members of the Authority (the "Board") have the power to appoint the management of the Authority.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Management is appointed based upon who the best qualified candidates are to achieve the mission of the Authority.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The role of the Board regarding the implementation of the Authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the Authority's mission, measurements and results. The role of management is to collaborate with the Board in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the Authority's mission,

6. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes.